

**BOARD OF EDUCATION
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
DISTRICT SERVICES CENTER
7106 South Avenue, Middleton, WI 53562**

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
February 12, 2018 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from January 22, 2018 Finance Committee Meeting
3. Review MHS Facility Addition/Renovation Option
4. Review 2018-19 Vehicle Replacement Plan
5. Review 2018-19 Budget Amendment
6. OPEB 2nd Quarter Investment Results
7. Future Agenda Items
 - Membership Explanation
 - Voucher Explanation
8. Adjourn

Future Finance Committee Meeting dates:
March 12, 2018